

MINUTES

**CITY OF DELANO
REDEVELOPMENT AGENCY**

June 20, 2011

CALL TO ORDER

Chairman Ramirez called the meeting to order at 6:00 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue, Delano, CA 93215.

FLAG SALUTE

Chief DeRosia led the flag salute.

ROLL CALL

Board Members Present: Aguirre, Chavez, Morris, Ramirez, Vallejo

Board Members Absent: none

OFFICIALS PRESENT

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, Police Chief DeRosia, Transportation and General Services Director Newhouse, Community Development Director Woodcock, City Engineer Dowling, Chief of Corrections Galaza, Economic Development & Redevelopment Director Reyna

ITEMS FROM THE PUBLIC

No items

CONSENT AGENDA

- 1) Warrant Register in the amount of \$4,317.60
- 2) Minutes of regular Redevelopment Agency meeting of June 6, 2011
- 3) Resolution No. 2011-05 adopting the Community Redevelopment Agency of the City of Delano Investment Policy for fiscal years 2010-2011 and 2011-2012

Moved by Board Member Vallejo, seconded by Board Member Morris and unanimously carried to approve the consent agenda.

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

No items

BOARD MEMBER STATEMENTS AND REPORTS

No items

CLOSED SESSION

No items

ADJOURNMENT

Chairman Ramirez adjourned the meeting at 6:01 p.m.

Phyllis A. Kraft, Recording Secretary